Approved For Release 2002/01/22 : CIA-RDP71B00364R000200110051-8

8 JOAE

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1. Watch Report No. 984

The Board engaged in a brief discussion of a revision of paragraph 7 initially proposed by Army, and agreed to a revised wording of the paragraph.

Following the discussion the Board approved the report as amended.

2. USIB-S-12./7, 20 June
(Memorandum for USIB,
limited distribution through
special channels)

(A summary of the Board's discussion and action on this subject is contained in a Memorandum for Holders of USIB-S-12./7, limited distribution through special channels.)

3. Soviet Nuclear Program

The Board discussion of this item centered on Mr. Denney's proposal to add a conclusion reflecting paragraph 25 of the text and an Army suggestion to revise the wording of Conclusion A.

The Board then approved the subject estimate as amended.

4. 25X1C

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SECRET

25X1A

25X1A

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The Board then approved the release of:

a. The all-source version of to the Joint Congressional Atomic Energy Committee.

EXECUTIVE SESSION

The Acting Chairman convened the Board in executive session at 1110 for discussion of several items including the following.

5. Designation of Chairman,
SIGINT Committee
(DCID No. 6/1, paragraph 5,
23 April 1965)

General Cushman informed the Board that Mr. Helms proposed to designate as the new Chairman of the SIGINT Committee following consultation with some of the USIB Members.

The Board then noted without objection that the Director of Central Intelligence was designating to be Chairman of the SIGINT Committee on or about 1 October, in anticipation of retirement at the end of this year.

25X1A

25X1A

25X1A